

Minutes
Lake Park Harbor Marina Advisory Board
August 3, 2006
7:00 P.M.
Lake Park Town Hall
535 Park Avenue
Lake Park, Fl 33403

A. Call to Order:

Jim Lloyd, Chairman, called the meeting to order at 7:00 PM

B. Pledge of Allegiance

Led by: Janice Branyan

C. Roll Call:

Jim Lloyd:	(Chairman)	
Ronnie Lee Cohen:	(Member)	
Janice Branyan:	(Member)	
Kelleen Allen	(Member)	
William McDow	(Member)	
Ernie Small	(First Alternate)	
Joseph Wexler	(Second Alternate)	Absent

D. Approval of Agenda Additions / Deletions

Motion by: Janice Branyan

Seconded by: Ronnie Lee Cohen

Passed

E. Approval of Minutes

Motion by: Janice Branyan

Seconded by: Kelleen Allen

Passed

F. Public Comment

None

G. Old Business

Chairman Lloyd began the discussion of the recommendations to the Commissioners by stating that he had met with Cynthia Sementelli on July 25th and she had told him at that time that Public Works was purchasing a similar bench from the Solid Waste Authority for much less than the ones the Board was to recommend purchasing for the Marina. He

further stated that it just made sense to him to have Public Works purchase extras for the Marina and streamline the process. After some discussion, the Board agreed with this idea. Regarding the brick pavers, Ronnie Lee Cohen had stated last meeting that she would contact Dale Dougherty to get an order form printed in the next town paper. Kelleen Allen had forwarded the form to Dale, and by the next meeting, Ronnie Lee will report her progress. Chairman Lloyd then called for nominations for a secretary. There being none, Mr. Lloyd for the time being will continue in his double role as Chairman and Secretary. Finally, regarding the budget, Mr. Lloyd told the Board that for the second consecutive year, the Board had no input. If any members wanted to discuss an item or ask a question, he continued, that would be fine, but long and detailed discussion served no purpose. Cynthia Sementelli then said that if the Board felt an item should be added and the Commission approved, she would amend it. She also stated that next year the Board would be included in the preliminary discussions. Kelleen Allen then asked if ramp fees would be increased. Cynthia said they would remain the same. Kelleen then asked about parking fees and was given current rates. Ronnie Lee Cohen asked how paid parking was monitored. Cynthia replied that window stickers were used.

H. New Business

Chairman Lloyd began by asking how the board wanted to approach the presentation of critical concerns at the Marina to the Commission. Examples he cited were the cost of pilings or what to do about the sinking pavers. Dave Hinaman then explained that there had been a detailed discussion that day at a staff meeting at the Marina about the pavers. The solution, he said will be long and expensive. The Board then decided that in lieu of the ongoing discussions by all concerned, they need not make any formal recommendations for action to the Commission. Next the topic of electrical service was discussed. Dave indicated that he felt the service was fine for what is currently being used. After some further discussion, the Board decided to drop any recommendation to review electrical service. Finally, the topic of spring line pilings was discussed. Various ways to present the Board's concerns were gone over. A detailed discussion of the potential problems caused by the bolts used to install the upright bumper boards led to the Board's decision to present this concern concurrently with the pilings. Regarding the breakwater, Dave indicated there are ongoing discussions about it's repair. Ernie Small next told the Board he has observed water leaking out around the columns at the main building. Dave indicated they are aware of it and intend to determine the source. Finally, Ernie Small reminded the Board about the urgency of the pilings situation in regards to a storm this week which could have been a hurricane.

I. Member Comments

Kelleen Allen stated that she thought the Marina was filthy and needed immediate and better maintenance. Dave answered that it is an ongoing daily effort, and the staff is doing their best. William McDow asked about the absence of trash cans. Dave said trash cans proved to be more trouble than they were worth. Ernie Small stated he felt there should be a can near where his boat is docked. Dave Hinaman then stated that there is a new TV

channel, Channel 18. Also there is a clean-up program coming August 16th. Chairman Lloyd mentioned fish cleaning stations and a weigh station. Here followed a discussion of scales. Kelleen Allen stated she thought weigh stations had already been addressed. Further discussion led to this topic being on the next agenda.


J. Adjournment

Motion by: Kelleen Allen

Seconded by: Ernie Small

Time Out : 8:06pm


Minutes Approved by The Harbor Marina Advisory Board.



Jim Lloyd
Chairman

9/7/06

Date

Minutes prepared by  Jim Lloyd (Secretary) Date: 8/10/06 9/7/06